

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 3
FOR THE REGULAR MEETING OF
TUESDAY, NOVEMBER 30, 2004
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTIONS:

ITEM-S500: Awarding a Contract to HTA Engineering and Construction for the construction of Euclid Avenue Gateway (Project).

(Mid City and City Heights Community Areas. Districts 3, 4, and 7.)

CITY MANAGER’S RECOMMENDATION:

Adopt the following resolution:

(R-2005-578 Cor. Copy)

Authorizing the City Manager to award the Project contract to HTA Engineering and Construction for the construction of Euclid Avenue Gateway, in an amount not to exceed \$557,481.30, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the City Manager to accept an amount not to exceed \$60,000 into CIP-52-699.0, Euclid Avenue Gateway, Fund No. 10259, Contributions to CIP from Redevelopment Agency contributions;

Authorizing the City Auditor and Comptroller to appropriate an amount not to exceed \$190,000 from Fund No. 79504, Mid City DIF, for the purpose of solely and exclusively providing funds for construction and other related administrative costs for the Project, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer;

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-S500: (Continued)

Authorizing the City Auditor and Comptroller to appropriate an amount not to exceed \$12,210 from Fund No. 30300, TransNet funds, for the purpose of solely and exclusively providing funds for the construction and other related administrative costs for the Project, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer;

Amending the Fiscal Year 2005 Capital Improvements Program (CIP) Budget for CIP-52-699.0, Euclid Avenue Gateway, by increasing the budget amount by \$262,210 (\$190,000 from Fund No. 79504, Mid City DIF; \$60,000 from Fund No. 10259, City Heights Project Area Committee Funds; and \$12,210 from Fund No. 30300, TransNet).

Authorizing City Auditor and Comptroller to expend \$262,210 from CIP-52-699.0, Euclid Avenue Gateway (\$190,000 from Fund No. 75904, Mid City DIF; \$60,000 from Fund No. 10259, City Heights Project Area Committee Funds; and \$12,210 from Fund No. 30300, TransNet), solely and exclusively for the purpose of providing funds for construction and other related Administrative Costs for the Project, provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds are, or will be, on deposit with the City Treasurer;

Declaring that funds not utilized on this phase of the Euclid Avenue Gateway Project are to remain in the CIP for use in future phases of the project.

CITY MANAGER SUPPORTING INFORMATION:

The Euclid Gateway Project provides for pedestrian and vehicular safety, as well as street improvements and area beautification for the Euclid Avenue community entryway. This work comprises the first phase of Euclid Avenue improvements planned under CIP-52-699.0. The proposed improvements include installation of curbs, gutters, sidewalks, landscaping and paving as recommended in the Euclid Avenue Revitalization Program. The proposed improvements will also include traffic calming modifications at the intersection of Home Avenue and Euclid Avenue.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-S500: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

On October 14, 2004, bids opened for project construction. Due to unanticipated construction cost increases, bids came in higher than the initial project cost estimate. In order to award this project, additional funds have been identified to cover this shortage from several funding sources: \$190,000 from Mid City DIF; \$60,000 from Redevelopment Agency contributions; \$12,210 (TransNet) from Fund 30300.

FISCAL IMPACT:

Upon appropriation of the above funds in the amount of \$262,210, funding for construction will be available from CIP-52-699.0. With this action, the total project cost will be \$857,029.55.

Funds not utilized in this phase of the Euclid Avenue Gateway Project, are to remain in the CIP for use in future phases of the project.

Mendes/Boekamp/MN

Aud. Cert. 2500537.

NOTE: See the Redevelopment Agency Agenda of 11/30/2004 for a companion item.